

Instructions for Form C159-B
***CERTIFICATE of DISSOLUTION, WITHOUT A MEETING OF
SHAREHOLDERS/MEMBERS,
DOMESTIC FOR-PROFIT & NON- PROFIT CORPORATIONS
(Titles 14A AND 15A)***

STATUTORY FEE: **\$75 for NON-PROFITS / \$95 for PROFITS (\$75 Certificate Fee
plus \$20 Tax Clearance Filing Fee)**

The MANDATORY fields are:

Statutory Authority

Check the appropriate statutory authority (14A:12-3 or 15A:12-3).

Field # 1 -- Business Name

List the name as it appears on the records of the Treasurer.

Field #'s 3&4 -- Registered Agent And Office

List the agent and office as shown on the records of the Treasurer.

***Names(s)/ Addresses Of Directors (Domestic Profit Corporations) Or Trustees/Officers
(Domestic Non-Profit Corporations)***

Provide the names and addresses as indicated. Do not list the corporate address.

ATTESTATIONS

Provide a statement indicating that the corporation is dissolved. Form C-159B provides these statements.

ATTACHMENTS

For non-profits with assets, attach a non-profit plan of dissolution/statement of liabilities pursuant to Title 15A:12-3.

TAX CLEARANCE (For-Profit Corporations)

Obtain and attach to your filing submission a Tax Clearance Certificate. The application form for the Tax Clearance Certificate is provided in this sub-section following Form C159B.

Remember that there is a \$25.00 fee for the Tax Clearance Certificate, and that the New Jersey Division of Taxation issues them.

EXECUTION (DATE/SIGNATURE)

Have all shareholders or members sign in person or by proxy. Also, list the date of execution (signature).

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These documents should be filed in duplicate. Non-profits should file in triplicate.
Make checks payable to: TREASURER, STATE OF NEW JERSEY. (No cash, please)
Mail to: NJ Division of Revenue, PO Box 308, Trenton, NJ 08625